

**PUBLIC NOTICE
AGENDA**

**CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, FEBRUARY 4, 2016
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
2150 Pan American Road West
SAN DIEGO, CA 92101**

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT PORTIA GREGORY-BURNETTE AT (619) 235-1180.

CALL TO ORDER

APPROVAL OF MINUTES – January 7, 2016

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's Agenda are to be taken at the time the item is heard.)

(Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Non-Agenda Public Comment.")

CHAIRPERSON'S REPORT – David Kinney

STAFF REPORT

City Council Third District – Stephen Hill
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations District Manager – Casey Smith

CULTURAL PARTNERSHIP PROGRAM UPDATES

Large Institution – Micah Parzen
Small/Mid-size – Luanne Kanzawa

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

None

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. Reader Tacotopia. Presenter: Ashley Naugle, San Diego Reader

Requesting use of Golden Hill Park on Saturday, May 14, 2016 from 12:00 P.M. to 4:00 P.M. for an event benefitting the Great Golden Hill Development Corp. Event will feature over 30 food booths, a beer and spirits garden and vendor area. Estimated attendance is 2,500. Event was approved in 2015 as a one- time event.

Staff Recommendation: To approve this event as presented.

302. San Diego Maker Faire. Presenter: Peter Comiskey, Balboa Park Cultural Partnership, Executive Director

Requesting use of the Federal Lawn, Recital Hall Lawn, El Prado, Cascades, Plaza de Balboa (Bea Evenson Fountain area), northern half of the Organ Pavilion Parking Lot, and the southern half of the Palisades Parking Lot on September 29 – October 3, 2016 (event days October 1 -2 from 10:00 A.M. – 5:00 P.M.) for paid admission attractions with inter-active displays and beer garden.

Staff Recommendation: To approve the outdoor venues as requested to coincide with the museum's indoor maker activities.

303. 30th Philippine Cultural Arts Festival. Presenter: Patrick Ambrosio, Event Organizer.

The Samahan Filipino American Performing Arts & Education Center is requesting a change of event date, June 25 – 26, 2016 to coincide with the date of the passing of Ray Aragon, a Filipino community leader. Event is traditionally held on the second weekend in August and uses the lawn at Park and President's for a two day event. Estimated Attendance is 2,000.

Staff Recommendation: To approve this one-time (2016) date modification for the annually-held event.

304. Heart and Stroke Walk, American Heart Association/American Stroke Association. Presenter: Annie Garcia, Sr. Business Development Director, Heart & Stroke Walk

Requesting use of the festival site and walk route on Saturday, September 17, 2016 approved in 2015. Set-up to begin on Friday, September 16 at 8:30 a.m. Event had traditionally been held on the 2nd Saturday in September at the War Memorial Lawn with a route that proceeded by the Zoo and parking garage affecting Zoo operations. In 2015, the festival area and start/finish was relocated to 6th and Laurel Street South Lawn, with a survivor's route (shortened) and 5k walk route starting on El Prado heading East, South on Pan American Road, East on Presidents Way, South on Park Blvd, Right onto 163 North exiting to Westbound Robinson Ave, South on 6th Ave, South on Balboa Dr. to the finish. It is estimated that all impacted roads will re-open by 10:00 A.M. Estimated attendance is 10,000.

Staff Recommendation: Recommend approval of the festival location and walk route with shuttle service to Inspiration Point parking lot.

WORKSHOP ITEMS (No action taken; subject discussed by the committee and staff.)

None

INFORMATION ITEMS

501. Inspiration Point Solar Panel Proposal, City of San Diego Environmental Services Department. Presenter: Lorie Cosio-Azar, Program Manager and Staff.

SUB-COMMITTEE REPORTS

601. Land-Use and Policy – David Kinney
602. West Mesa Subcommittee – Don Liddell

COMMITTEE MEMBERS REPORTS The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

Vice Chair – Kenneth Davenport

Members at Large

- Amy Bernal
- Dang Manh Nguyen
- Johanna Schiavoni

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Downtown Community Planning Council – Vacant

Golden Hill Planning Group – Vacant

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting:

March 3, 2016
6:00 P.M.
Balboa Park Club
2150 Pan American Road West
San Diego, CA 92101

NOTICE POSTED

Notices of the Balboa Park Committee Meetings are posted at:

Balboa Park Administration Building
2125 Park Blvd.
San Diego, CA 92101

Posting also at: <http://www.sandiego.gov/park-and-recreation/general-info/brc.shtml>

Please Note: If there are any questions regarding this agenda, please contact Casey Smith at (619) 235-1124. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette, or to request a sign language or oral interpreter for the meeting, call Susan Lowery-Mendoza at (619) 235-1106 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.